

CLINICAL ISSUES COMMITTEE MINUTES

Committee Minutes	Clinical Issues Committee Meeting
Date	Monday October 16 th , 2017
Time	10:00 am CDST
Location	665 Mainstream Drive
Members Present	Garry Ross; Tim Booher; Kevin Spratlin; Jason Boyd; Jeffery Feike; Liz Henley; Jimmie Edwards; Randy White; John Dabbs; Dr. Joe Holley; Donna Tidwell; Ray Cook; Paul Richardson; Rhonda Phillippii
Members Absent	Hugh Laxton; Angela Bowen; Joshua Ball; Dr. Mark Wilkinson; Dr. Jared McKinney; Dr. Michael Revelle; Dr. Kevin Brinkman; Melissa Smith; Dwight Davis; Robert Seesholtz

Overall Lead	Topic	Summary / Decision	Assignments / Next Steps	Responsible Person	Time Frame
Dr Joe Holley	Roll Call	9 members were present and a quorum was declared by Dr. Holley.	None	None	None
Dr Joe Holley	Old Minutes	Minutes approved with corrections.	None	None	None
Dr Joe Holley	Old Business	<p>Crisis Standards of Care The Mental Health Section was discussed by the Committee. This section needs to be removed was the agreement.</p> <p>Motion to accept the document with changes was made by Mr. Spratlin and seconded by Mr. Booher. <u>No vote was taken.</u></p>	None	None	None
Paul Richardson	OGC Report	OGC Office update on the Rules was that they are hopeful to be in Rulemaking in December.	None	None	None
Dr Joe Holley	Medication Shortage	Nothing new– only expectation is that the situation will worsen.	None	None	None
Ray Cook	Report On Medical Director Update	The update was well attended and Thank You to Dr. Smith and others who stood in for Dr. Holley and Donna who were dealing with hurricane response.	None	None	None
Dir. Donna Tidwell / Dr. Joe Holley	Medical Director Survey	The survey results (as of today’s date) were reviewed and discussed by the Committee.	None	None	None

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Dir. Donna Tidwell / Dr. Joe Holley	Medical Director Survey – Continued	<p>A discussion was held what medical direction is and how to get Medical Directors more engaged.</p> <p>Motion to make this issue a low priority to be addressed at a later time by Mr. Feike and seconded by Mr. Dabbs. Motion passed on voice vote.</p> <p>A discussion was held to have audit items to be asked of services and of the Medical Director in the upcoming year.</p>	Develop questions on audit	Office Staff	Not specified
Dr Joe Holley	New Business	Request to change next meeting to January 29 th , 2018 at 10:00 am CST from Feb. 26 th , 2018. Approved by Committee.	None	None	None
Director Tidwell	Central Office Report	<p>A report was given on:</p> <ol style="list-style-type: none"> 1) Grants for Community Paramedicine; 2) Ambulance Strike Team Deployment After Action Report; 3) closed RFP for Run Reporting System; and 4) the first meeting on Compact Commission. 	None	None	None
	Adjournment	Motion to adjourn by Mr. Booher and seconded Mr. Feike. Motion carried on voice vote.	None	None	None
		Next Meeting: 01/29/2017 at 10:00 am CST			